

CALIFORNIA SCHOOL FINANCE AUTHORITY

300 South Spring Street, Suite 8500
Los Angeles, CA 90013
Telephone: (213) 620-4608
Fax: (213) 620-6309
Katrina Johantgen
Executive Director



CALIFORNIA SCHOOL FINANCE AUTHORITY
915 Capitol Mall, Conference Room 587
Sacramento, California 95814

Public Participation Call-In Number*
(877) 810-9415
Participant Code: 6535126

Wednesday, November 8, 2017
11:00 a.m.

MEMBERS:

John Chiang, Chair
State Treasurer

Tom Torlakson
Superintendent of Public Instruction

Michael Cohen
Director of Finance

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the October 11, 2017 Board Minutes (Action Item)
3. Executive Director's Report (Information Item)
 - Charter School Facility Grant Program
 - Charter School Revolving Loan Fund Program
 - Conduit Bond Program
 - Charter School Facilities Program
 - State Charter School Facilities Incentive Grants Program
 - Charter School Facilities Credit Enhancement Grant Program (I and II)
 - Qualified Public Educational Facility Bond Program
 - Administration and Legislative Update
4. Resolution No. 17-28 – Amending the Conduit Financing Fee Schedule (Action Item)
5. Resolution No. 17-29 – Approving Financially Sound Determinations for the Proposition 51 Charter School Facilities Program Applicants as Listed in Exhibit A for purposes of Preliminary and Advance Apportionments (Action Item)
6. Resolution No. 17-30 – Adoption of Proposed Regulations for the Charter School Facilities Program and Authorizing the Regular Rulemaking Process (Action Item)
7. Public Comment
8. Adjournment

Note: Amounts reflected in a resolution are estimates and an actual amount of the resolution as of the date of the meeting may decrease from the corresponding posted amount, or may be increased by no more than 10% over the corresponding posted amount.

Items designated for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

It is anticipated that the next CSFA meeting will be held on December 13, 2017. CSFA meetings are scheduled to be held on the following dates in 2018:

| | | | |
|-------------------|----------------|--------------------|-------------------|
| January 10, 2018 | April 11, 2018 | July 11, 2018 | October 10, 2018 |
| February 14, 2018 | May 9, 2018 | August 8, 2018 | November 14, 2018 |
| March 14, 2018 | June 13, 2018 | September 12, 2018 | December 12, 2018 |

FOR ADDITIONAL INFORMATION

Katrina Johantgen, Executive Director
California School Finance Authority
300 South Spring Street, Suite 8500
Los Angeles, CA 90013 (213) 620-4467

The agenda is also available on the Authority's web site: <http://www.treasurer.ca.gov/csfa/index.asp>

* Interested members of the public may use this number to call in to listen to and/or comment on items before the California School Finance Authority. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Board is not responsible for unforeseen technical difficulties that may occur. The Board is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

The California School Finance Authority (Authority) complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Authority in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Nicolaus Seppi no later than five calendar days before the meeting at (916) 651-7710 and Telecommunication Device for the Deaf (TDD) at (916) 654-5610.

Exhibit A
Charter School Facilities Program Applications

| No. | Applicant Charter School | County | Purpose |
|------------|--------------------------------------|---------------|------------------|
| 1 | Albert Einstein Charter Elementary | San Diego | Rehabilitation |
| 2 | America's Finest Charter School | San Diego | Rehabilitation |
| 3 | Blue Oak Academy | Tulare | New Construction |
| 4 | Blue Oak Academy | Tulare | Rehabilitation |
| 5 | Gompers Preparatory Academy | San Diego | Rehabilitation |
| 6 | NP3 Elementary School | Sacramento | Rehabilitation |
| 7 | NP3 Middle School | Sacramento | New Construction |
| 8 | NP3 Middle School | Sacramento | Rehabilitation |
| 9 | O'Farrell Community School | San Diego | Rehabilitation |
| 10 | San Diego Cooperative Charter School | San Diego | Rehabilitation |
| 11 | San Diego Global Vision Academy | San Diego | Rehabilitation |
| 12 | Sycamore Valley Academy | Tulare | New Construction |
| 13 | Sycamore Valley Academy | Tulare | Rehabilitation |
| 14 | EJE Middle Academy Charter | San Diego | New Construction |
| 15 | EJE Middle Academy Charter | San Diego | Rehabilitation |